

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 20, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Kathy Campbell, Chair
Larry Hudkins, Vice Chair
Linda Steinman

Others Present: Norm Agena, County Assessor
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy County Clerk
Diane Staab, Deputy County Attorney
Dave Johnson, Deputy County Attorney

Absent: Kerry Eagan, Chief Administrative Officer
Bernie Heier, County Commissioner
Bob Workman, County Commissioner

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 13, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Steinman seconded approval of the minutes dated July 13, 1999. On call Campbell, Hudkins and Steinman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 22 additions and deductions to the tax assessment rolls per Exhibit "A".
(19991381) (19991380)

MOTION: Steinman moved and Hudkins seconded approval. On call Campbell, Steinman and Hudkins voted aye. Motion carried.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services
CenterPointe, inc.
Lincoln Action Program, Inc.
Lincoln Lancaster County Child Guidance Center

MOTION: Steinman moved and Hudkins seconded approval of motor vehicle tax exemptions for CenterPointe, Inc., Lincoln Action Program, Inc. and Lincoln Lancaster County Child Guidance Center and to approve a motor vehicle tax exemption for Cedars Youth Services subject to the vehicle(s) being titled and registered to the applicant. On call Steinman, Campbell and Hudkins voted aye. Motion carried.

4) **ADJOURNMENT:**

By direction the Chair, the Board of Equalization meeting as adjourned.

Bruce Medcalf
County Clerk

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The Chair noted that Commissioner Workman was absent due to taking a long weekend to celebrate his 30th wedding anniversary and that Commissioner Heier was absent due to attendance at a Corn Board meeting.

- 1) **MINUTES:** **Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 13, 1999 and approval of Staff Meeting minutes dated Thursday, July 8, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)**

MOTION: Hudkins moved and Steinman seconded approval of minutes dated July 13, 1999 and Staff Meeting minutes dated July 8, 1999. On call Campbell, Hudkins and Steinman voted aye. Motion carried.

- 2) **CLAIMS:** **Approval of all claims processed through Tuesday, July 20, 1999.**

MOTION: Steinman moved and Hudkins seconded approval. On call Campbell, Steinman and Hudkins voted aye. Motion carried.

- 3) **SPECIAL PRESENTATIONS:**

A. Recognition of Patty Hansen for eight years of service as the Lancaster County Election Commissioner.

The Chair stated Patty Hansen was unable to attend the meeting due to previous commitments, however, the County Board would present her with a plaque for her service to the County during her farewell coffee on Friday, July 23, 1999 from 2 to 4 p.m. at the Election Commissioner's office.

- B. An exceptional circumstance award, in the amount of \$500, for Shirley Crocker, an employee in the Jury Commissioner's office. (19991362)**

MOTION: Hudkins moved and Steinman seconded approval of an exceptional circumstance award, in the amount of \$500, for Shirley Crocker. On call Hudkins, Campbell and Steinman voted aye. Motion carried.

- C. Exceptional circumstance awards to move Lancaster Manor employees who currently hold the following positions: Nursing Assistant (9311), Restorative Aide (9323), Nursing Assistant II (9312) and Activities Assistant (7810) to their same steps in the new pay grades for those positions, approved by the County Board on July 13, 1999 and effective for the pay period beginning July 15, 1999. (19991393)**

MOTION: Steinman moved and Hudkins seconded approval of the exceptional circumstance awards. On call Hudkins, Steinman and Campbell voted aye. Motion carried.

4) **OLD BUSINESS:**

- A. A Corporate Manager application from Randall C Carlson in connection with a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Corporate Golf Marketing Inc dba/HiMark Golf Club located at 9003 Pioneers Boulevard in Lancaster County, Nebraska. (19991285) (19991345) (19991301) (19991358) (19991384)**

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-1384 in connection with a Corporate Manager application from Randall C Carlson in connection with a Class E and a Class M liquor license for Corporate Golf Marketing Inc dba/HiMark Golf Club. On call Steinman, Campbell and Hudkins voted aye. Motion carried.

- B. An addition to licensed premise to include a Morton building in connection with a liquor license for the Nebraska State Board of Agriculture dba/Nebraska State Fair located at 1800 State Fair Park Drive. (19991284) (19991302) (19991357) (19991355) (19991396)**

The Clerk swore in both Sharon Schrock, representing the Nebraska State Board of Agriculture and Tex Myrick, Director of Corporation Security.

Myrick explained that he uses trained, armed security officers as well as a detachment of Nebraska State Patrol personnel on the grounds. He further stated there will be two,armed security officers at the Morton building when it is open for business.

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-1396. On call Hudkins, Campbell and Steinman voted aye. Motion carried.

- C. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the "Budweiser Beer School" during the Nebraska State Fair, beginning Friday, August 27 and ending Monday, September 6, 1999 from 9 a.m. to midnight each day, with the exception of Sundays when the hours will be noon to midnight. (19991124) (1999115) (19991214) (19991135)**

The Clerk swore in Matt Herman, D & D Distributing.

In response to concerns regarding minors being allowed to tour the "Budweiser Beer School", Herman stated that minors are not allowed to enter the display.

He also addressed sampling of the beer and noted that it is integral part of the display because it allows adults to taste non-fresh beer versus brewery fresh quality.

It was also noted that they would be willing to relocate the "Budweiser Beer School" to a location adjacent to the beer garden.

Campbell suggested that Schrock attend a County Board meeting prior to the Nebraska State Fair to discuss other plans and exhibits during the fair.

MOTION: Steinman moved and Hudkins seconded approval of a Special Designated License from the Nebraska State Board of Agriculture to hold the "Budweiser Beer School" during the Nebraska State Fair, beginning August 27 and ending September 6 from 9 a.m. to midnight each day, with the exception of Sundays when the hours will be noon to midnight. On call Campbell, Steinman and Hudkins voted aye. Motion carried.

The Chair requested that a letter from Sharon Schrock, representative of the Nebraska State Board of Agriculture, be made a part of the record (Exhibit A).

5) **NEW BUSINESS:**

- A. An agreement with the State of Nebraska Probation Administration for electronic monitoring of juveniles, in the amount of \$99,882.72, beginning July 1, 1999, for a one year period. (19991378)**

MOTION: Hudkins moved and Steinman seconded approval. On call Steinman, Campbell and Hudkins voted aye. Motion carried.

- B. A resolution and lease purchase agreement with NACO Leasing Corporation to purchase an AS400 computer system with attachments and accessories, in the amount of \$103,663, located at Lancaster Manor. (19991395)**

MOTION: Steinman moved and Hudkins seconded approval. On call Steinman, Hudkins and Campbell voted aye. Motion carried.

- C. A contract with Del-Jen, Inc. for soffit, gutter and roof repair for the Adams Street Center for Community Mental Health, in the amount of \$14,875. (19991394)**

MOTION: Steinman moved and Hudkins seconded approval. On call Campbell, Hudkins and Steinman voted aye. Motion carried.

- D. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or longer. (19991383)**

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-1383. On call Hudkins, Campbell and Steinman voted aye. Motion carried.

- E. Amend the Rural Rehabilitation awarded to Tracey Latture to substitute the contractor performing the work to Ken Noland, Innovative Siding, at the contract price of \$5,392. (19991388)**

Diane Staab, Deputy County Attorney, stated she received no documentation from Lincoln Action Program and suggested that the item be deferred for one week to ensure that the previous contractor has rescinded his contract.

MOTION: Hudkins moved and Steinman seconded to defer the item for one week or until such time that the County Attorney's office requests the item be placed back on the County Board's agenda for consideration. On call Campbell, Steinman and Hudkins voted aye. Motion carried.

- F. Recommendation from the Purchasing Agent and Records and Information Management to award a bid for microfilming supplies to the following lowest responsible bidders: (19991387)**

- * **Anacomp, Inc., in the amount of 43,607.82. (Items 7, 8, 9, 11, 12, 14 and 24)**
- * **FR Micrographics, Inc., in the amount of \$1,232. (Items 5, 6, 10, 13 and 16)**
- * **Heep and Associates, in the amount of \$7,380. (Items 1, 3 and 15)**

MOTION: Steinman moved and Hudkins seconded approval. On call Hudkins, Campbell and Steinman voted aye. Motion carried.

- G. A request from the Personnel Policy Board to amend Lancaster County Rule 17.19 (Shift Differential) to provide shift differential of an additional 45 cents per hour for Lancaster Manor employees. (19991382)**

MOTION: Steinman moved and Hudkins seconded approval. On call Campbell, Hudkins and Steinman voted aye. Motion carried.

H. Designating the Lancaster County Attorney's office as the County's official representative to apply for two federal grants to undertake a drug court project for Juvenile and District Courts. (19991412)

MOTION: Steinman moved and Hudkins seconded to authorize the Chair of the Lancaster County Board of Commissioners to execute a letter designating the Lancaster County Attorney's office as the County's official representative to apply for to federal grants to undertake a drug court project for Juvenile and District Courts. On call Campbell, Steinman and Hudkins voted aye. Motion carried.

I. Executive Session - Pending Litigation.

This item was moved to the end of the agenda.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A right-of-way contract with Dean C and Dorothy Schied on North 1st Street near McKelvie road, in the amount of \$40. (19991379)

MOTION: Hudkins moved and Steinman seconded approval of the Consent Item. On call Campbell, Hudkins and Steinman voted aye. Motion carried.

7) **ANNOUNCEMENTS:**

The Chair stated that the Lancaster County Board of Equalization will be meeting Tuesday through Saturday regarding the 1999 Real Estate Valuation Protests.

RETURNING TO ITEM 5I:

Present were: Kathy Campbell, Chair of the Lancaster County Board of Commissioners, Larry Hudkins, Vice Chair, Linda Steinman, Commissioner, Diane Staab, Deputy County Attorney, Dave Johnson, Deputy County Attorney and Larry Van Hunnik, Lancaster Manor Administrator.

MOTION: At 2:05 p.m. Hudkins moved and Steinman seconded to enter into Executive Session for the purpose of discussing pending litigation. On call Steinman, Campbell and Hudkins voted aye. Motion carried.

MOTION: At 2:14 p.m. Steinman moved and Hudkins seconded to exit Executive Session. On call Hudkins, Campbell and Steinman voted aye. Motion carried.

8) **ADJOURNMENT:**

MOTION: Hudkins moved and Steinman seconded to adjourn the Board of Commissioners meeting. On call Steinman, Campbell and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk